

*Welcome. Thank you for attending this meeting of the Massachusetts Board of Library Commissioners. Please remember that as part of the meeting agenda there is a time at the end of the meeting for public comment. Should you wish to address the Board during a particular item, please wait to be recognized by the chair.*

*Note: Agenda may include items not reasonably expected 48 hours before the meeting.*

**Thursday, August 5, 2021 ⦁ 10:00 A.M.**

|  |
| --- |
| Zoom Meeting Information  <https://us02web.zoom.us/j/85446419255?pwd=ci81amNCcVNsdW9KZGRHQy85MXNsZz09>  Meeting ID: 854 4641 9255 ∙ Passcode: 892194  Dial in number: (646) 558-8656/ Meeting ID: 854 4641 9255 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

***10:00- 10:02 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Approval of Minutes- July 8, 2021 Minutes **(ACTION)**

***10:03 - 10:08 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Chair’s Report

***10:09- 10:14 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Commissioner Reports

***10:15- 10:25 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Director’s Report

***10:26- 10:36 A.M.***

***Speaker:*** *James M. Lonergan, Director*

Posted: Friday, July 30, 2021 at 12:00 P.M.

1. Report from Perkins Library

***10:37- 10:47 A.M.***

***Speaker:*** *Kim Charlson, Library Director, Perkins Library*

1. Legislative Report

***10:48- 10:53 A.M.***

***Speakers:*** *Mary Rose Quinn, Head of State Programs/ Government Liaison*

1. Preliminary discussion of the FY2023 Legislative Agenda

***10:54- 11:04 A.M.***

***Speakers:*** *James Lonergan, Director*

*Mary Rose Quinn, Head of State Programs/ Government Liaison*

1. Report from Massachusetts Library System (MLS)

***11:05- 11:10 A.M.***

***Speaker:*** *Sarah Sogigian, Executive Director*

*Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)

***11:11- 11:16 A.M.***

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:17- 11:22 A.M.***

***Speakers:*** *James Lonergan, Director*

*Rob Favini, Head of Library Advisory and Development*

1. Public Comment ***11:23- 11:28 A.M.***
2. Old Business
3. Adjournment *Mary Ann Cluggish, Chair*

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

Visit <https://mblc.state.ma.us/about-us/commissioners/index.php>